



BACUI TECHNOLOGIES INTERNATIONAL LTD.

(Incorporated in Singapore)

(Company Registration Number 199407135Z)

CHANGE OF FINANCIAL YEAR END FROM 31 MARCH TO 31 DECEMBER

The Board of Directors (the "**Board**" or the "**Directors**") of Bacui Technologies International Ltd. (the "**Company**") wishes to announce the change in the Company's financial year end from 31 March to 31 December pursuant to Catalist Rule 730B of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"). Following the change in financial year end, the current financial year will cover a period of 9 months from 1 April 2023 to 31 December 2023 ("**FY2023**"). Thereafter, the financial year of the Company will commence on 1 January each year and end on 31 December of the respective year.

Rationale for Change

At the extraordinary general meeting held on 31 July 2023, shareholders of the Company granted approval to, inter alia, the proposed change of core business. With this change, the Company's principal subsidiaries now operate primarily in the People's Republic of China and their financial year ends are 31 December. As such, the Company has decided to change its existing financial year end from 31 March to 31 December to align with those of the operating subsidiaries to potentially reduce additional external audit costs and optimize internal resources and efforts to be expended on audit processes and for better management of financial reporting functions as a group.

In accordance with Catalist Rules 705(1) and 705(2), the Company will be releasing the announcement of its financial results in the following manner within the timeframes stipulated below:

Type of Announcement	Financial Period	Comparative Financial Period	Latest Date for Release
Full year results	<u>2nd half year ending 31 December 2023</u> 1 October 2023 to 31 December 2023 (3-month period)	1 October 2022 to 31 March 2023 (6-month period)	29 February 2024
	<u>Full year ending 31 December 2023</u> 1 April 2023 to 31 December 2023 (9-month period)	1 April 2022 to 31 March 2023 (12-month period)	

Type of Announcement	Financial Period	Comparative Financial Period	Latest Date for Release
Half year results	1 January 2024 to 30 June 2024 (6-month period)	1 April 2023 to 30 September 2023 (6-month period)	14 August 2024
Full year results	<u>2nd half year ending 31 December 2024</u> 1 July 2024 to 31 December 2024 (6-month period) <u>Full year ending 31 December 2024</u> 1 January 2024 to 31 December 2024 (12-month period)	1 October 2023 to 31 December 2023 (3-month period) 1 April 2023 to 31 December 2023 (9-month period)	1 March 2025

In accordance with Catalist Rule 707(1), the Company will hold its next annual general meeting within four (4) months from its new financial year end (i.e. on or before 30 April 2024).

For and on behalf of the Board
Bacui Technologies International Ltd.

Yeo Kan Yen
 Independent Non-Executive Chairman
 15 November 2023

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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